



May 21, 2025

Company name: AEON Fantasy Co., Ltd.  
Name of representative: Tokuya Fujiwara, President and Representative Director  
(Securities code: 4343; Tokyo Stock Exchange (Prime Market))  
Inquiries: Yoshinori Iseki, Director, Senior Managing Executive Officer, Management Control and Risk Management Officer  
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## Notice Regarding Determination of Directors

AEON Fantasy Co., Ltd. (the “Company”) hereby announces that the following changes in executive personnel were decided at the 29th Ordinary General Meeting of Shareholders and the Board of Directors' meeting held today.

### 1. Director Candidates

Name	New position	Previous position
Nobuyuki Fujiwara	Chairman of the Board of Directors	Same as above
Tokuya Fujiwara	President and Representative Director	Same as above
Yoshinori Iseki	Director and Senior Managing Executive Officer Management Control and Risk Management Officer	Director and Managing Executive Officer Management Control and Risk Management Officer
Yoshihiro Tamura	Director and Executive Officer Head of Domestic Business	Same as above
Wataru Koiwa	Director and Executive Officer Head of Overseas Business	Same as above
Mami Yamashita	Outside Director (Independent Director) *	Same as above
Chisaki Kusajima	Outside Director (Independent Director) *	Same as above
Masahiko Saito	Outside Director (Independent Director) *	Same as above

The three members indicated with an asterisk (\*) are classified as outside directors under the Companies Act and independent officers as defined by the Tokyo Stock Exchange.

END

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